



# DOCKET OF THE COUNCIL

## TOWN OF NORTH KINGSTOWN

### REGULAR TOWN COUNCIL MEETING

MONDAY, JUNE 6, 2016

BEECHWOOD SENIOR CENTER

44 BEACH STREET

6:30 P.M.

#### TOWN COUNCIL

Kerry P. McKay  
*Council President*

Jason A. Albuquerque  
*Council Member*

Carol H. Hueston  
*Council Member*

Kevin V. Maloney  
*Council Member*

Ellen S. Waxman  
*Council Member*

1. Call to Order
2. Pursuant to RIGL 42-46-6(c), notice of this meeting has been posted on the Secretary of State's website
3. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (1) – Personnel (Review of Town Manager Contract Terms) and Subsection (2) – Litigation (Dome Realty vs Town of North Kingstown)
4. Salute to Flag
5. Public Comment

#### **I. SPECIAL BUSINESS**

6. Request by Councilor Waxman to present a Citation to Alvin J. Noss in recognition of his 102<sup>nd</sup> birthday and his continual efforts in the historic preservation of Slocum Village
7. Presentation and Third Quarterly Progress Report – Wickford El Development Company, LLC

#### **II. CONSENT AGENDA – Items 8 thru 19**

All items on the Consent Agenda are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

8. Approval of Minutes  
Regular Meeting – February 18, 2016
9. Award of Bid – Public Works Department – Diesel and #2 Fuel Oil – Superior Plus Energy Services, Inc. – various prices
10. Award of Purchase – Fire Department – One (1) Command Vehicles – Plymouth County Commissioners thru MHQ - \$36,831.97

11. Award of Purchase – Information Technology – Graphic Information System – Applied Geographics, Inc. - \$8,000.00
12. Annual Exhibition License (renewal) – First Baptist Church of North Kingstown, 1135 Tower Hill Road
13. Exhibition License (no vendors) – North Kingstown Soccer Association, PO Box 96 to hold a Soccer Tournament at Wilson Park on Saturday, June 18, 2016 and Sunday, June 19, 2016
14. Holiday Sales License Renewals
15. Holiday Sales License (transfer) (renewal) – from Radio Shack, Inc., dba Radio Shack #1235, 5949 Post Road to General Wireless Operations, Inc., dba Radio Shack #01-1235 5949 Post Road
16. Laundry License Renewals
17. Peddler License (new) – Haven Brothers Diner, Inc., 72 Spruce Street, Providence, RI 02908
18. Peddler License (new) – Paul Gervais, dba Buddha Belly, LLC, 161 Adams Street, Warwick, RI 02888
19. First Reading – Amendment to Section 9-4, entitled, “Fee Schedule Enumerated – Table VIII – Public Works Department Fees”

### **III. REPORTS**

20. Report to Town Council by Town Manager
  - Update on LED Streetlight Proposal
21. Quonset Business Park
22. Report by Finance Director
  - April Financial Report
23. Report by Town Council Members who serve on various Committees

### **IV. NEW BUSINESS**

24. Audit Committee – School Representative to March 1, 2020
25. Board of Canvassers – one (1) Alternate Member to March 1, 2020 to fill the unexpired term of Noreen Bamford

- 26. Amendment to Rhode Island Resource Recover Corporation Contract for Solid Waste and Recycling Services Agreement through June 30, 2017
- 27. Vote Ordering Tax
- 28. Correspondence

**VI. ADJOURNMENT**

**THE TOWN OF NORTH KINGSTOWN WILL PROVIDE INTERPRETERS FOR THE DEAF AND HARD OF HEARING AT ANY MEETING PROVIDED A REQUEST IS RECEIVED THREE (3) DAYS PRIOR TO SAID MEETING BY CALLING 294-3331, EXT. 120.**